

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 25, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approval of Agenda (order of agenda items subject to mayor's discretion)
5. Consent Agenda
 - a. Approval of minutes for July 11, 2016 regular meeting
 - b. Approval of Virginia Albert as Precinct 2 election judge for Aug. 9 primary election
 - c. Approval of School Crossing Agreement between the City of Caledonia and ISD No. 299
 - d. Authorization for Allison Wagner to attend 2016 Bureau of Criminal Apprehension Conference
 - e. Authorization to pay Maria Drenckhahn, Nate Pearson, and Jordyn Krause EMT rate
 - f. Approval of destruction orders for weeds and grass
6. Public Comment
7. Presentations
8. City Accountant
 - a. Review of cash, investments, and long-term debt
 - b. Review of budget and actuals through June
9. Clerk-Administrator
 - a. Updates (re 2017 budget, street repairs, ambulance director search, and pool)
10. New Business
 - a. Parking on Highway 44/76 near 608 Esch Dr. (site of new KwikTrip)
 - b. Request to close E. Madison St. (from S. Marshall St. to S. Pine St.) for block party on Aug. 27, 2016
 - c. Recommendation from Caledonia EDA to approve loan of up to \$9,000 to Stephanie and Geoffrey Mell for renovation of 126 W. Main St. for Mell Chiropractic
 - d. Authorization to contract with Municipal Code Corporation to provide City Code services
 - e. Closed session: Performance evaluation of Adam Swann, clerk-administrator (end of first six months)
 - f. Overtime reports
11. Announcements
12. Adjournment